

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE
NELSON CREEK RATING DISTRICT
HELD AT THE NGAHERE FIRE STATION
ON 8 OCTOBER 2012, COMMENCING AT 5.07 PM

PRESENT

G. Hill, T. Hill, T. Kendrick, B. Jones

IN ATTENDANCE

West Coast Regional Council

A. Birchfield, I. Cummings, A. Robb (Councillors)

M. Meehan, W. Moen, T. Jellyman (Staff)

APOLOGIES

There were no apologies.

BUSINESS

Cr Cummings opened the meeting and welcomed those present.

He introduced himself and the Council staff.

Moved: *"That the minutes of the previous Annual Meeting held on 10 October 2011, be adopted as a true and correct record of that meeting."*

G. Hill / B. Jones - Carried

MATTERS ARISING

There were no matters arising.

FINANCIAL REPORT

M. Meehan presented the financial statements for the financial period ending 30 June 2012. It was noted that the balance at the beginning of the financial year was \$104,276.50 and currently the credit balance is \$104,527.76. M. Meehan stated that the rating district has a healthy balance.

Moved: *"That the financial report for the 2011 / 2012 year be adopted".*

T. Hill / B. Jones - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

W. Moen presented the detailed works report, which covered the 12-month period; 1 July 2011 to 30 June 2012 noting that \$19,008 worth of works for this financial year has been completed.

W. Moen stated that all the works that were carried were above the bridge and therefore a 35% subsidy was received from NZTA. W. Moen stated that a very good job was done. G. Hill confirmed that he was very happy with the works.

W. Moen advised that he carried out an inspection on the 12th of July and as a result of this inspection the proposed works for 2012 / 2013 come to \$25,200 with OnTrack's contribution of \$12,600 included. W. Moen advised that the area requiring work to be done is below the state highway bridge on the right bank. He advised that he has gone ahead and got a resource consent and the contract has been drawn up. He stated work would commence shortly. W. Moen advised that he recommends that \$10,000 be allowed for unforeseen maintenance.

Cr Birchfield asked if there is any move planned to clear the area around the railway bridge. He stated that this would be a pretty big job. W. Moen advised that this work is usually done by OnTrack. G. Hill stated that there is a lot of gravel around this area that needs to be taken away. Cr Birchfield stated that the approach to the railway bridge could be endangered if there was to be a flood. W. Moen advised that this is really up to OnTrack to investigate. He advised that he would contact the maintenance people from OnTrack to discuss this further and report back to G. Hill with the outcome.

RECOMMENDATION

- 1. That the Works Report covering the 2011 / 2012 financial year be adopted.*
- 2. That the 2012 / 2013 works proposals be approved.*

G. Hill / B. Jones – Carried

RATES 2013 / 2014

W. Moen advised that the recommended rate strike for 2013 / 2014 financial year is \$17,500. (GST Excl). He advised that the balance in the rating district account at 30 June 2013 is estimated to be around \$115,000 (GST Excl).

RECOMMENDATION

"That the rate strike for the 2013 / 2014 financial Year is \$17,500 (GST Excl)."

G. Hill / T. Hill – Carried

ELECTION OF OFFICERS

It was agreed that the status quo would remain again for this year.

Moved: *"That G. Hill be re-elected as the spokesperson for the 2012 / 2013 financial year."*

T. Hill / B. Jones - Carried

GENERAL BUSINESS

There was no general business.

There being no further business, the meeting closed at 5.18 pm.

Action Point

- W. Moen to contact OnTrack to discuss the clearance of gravel from under the rail bridge.